WORK SESSION: A work session will be held at 6:00 p.m. in Conference Room #3, Second Floor, of the Farmington City Hall, 160 South Main Street. The work session will be to receive a financial update with ten year forecast study. The public is welcome to attend.

FARMINGTON CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the City Council of **Farmington City** will hold a regular City Council meeting on <u>Tuesday</u>, **March 1**, **2016**, at **7:00** p.m. The meeting will be held at the Farmington City Hall, 160 South Main Street, Farmington, Utah.

Meetings of the City Council of Farmington City may be conducted via electronic means pursuant to Utah Code Ann. § 52-4-207, as amended. In such circumstances, contact will be established and maintained via electronic means and the meeting will be conducted pursuant to the Electronic Meetings Policy established by the City Council for electronic meetings.

The agenda for the meeting shall be as follows:

CALL TO ORDER:

7:00 Roll Call (Opening Comments/Invocation) Pledge of Allegiance

NEW BUSINESS:

- 7:05 Introduction of the new Youth City Council Members/Administration of Oath of Office
- 7:20 Presentation for Years of Dedicated Service to Alyssa Revell
- 7:25 Presentation for Years of Dedicated Service to George Chipman
- 7:30 Introduction of John Andersen New Historic Preservation Chair
- 7:35 Introduction of Ron Robinson New Trails Committee Chair
- 7:40 Presentation of Theme for 2016 Festival Days
- 7:45 UTA Shuttle Service Agreement
- 7:55 Approve Sale of City Property located at 779 S Country Lane

SUMMARY ACTION:

- 8:05 Minute Motion Approving Summary Action List
 - 1. Approval of Minutes from February 16, 2016
 - 2. Ratification of Approval of the Storm Water Bond Log

GOVERNING BODY REPORTS:

8:10 City Manager Report

- 1. Building Activity Reports for December 2015 and January 2016
- 2. Safety Fence on Shepard Lane Overpass
- 3. Economic Development Intern
- 4. Council Meeting Schedule March 29th or April 5th
- 5. Training for Disaster Roles (Set date between April and June)
- 6. Strategic Planning St. George April 8th at 1 pm

8:25 Mayor Talbot & City Council Reports

- 1. Board of Adjustment Appointment Tyler Judkins
- 2. City Council Pictures (Dress Code)

ADJOURN

CLOSED SESSION

Minute motion adjourning to closed session for potential litigation and property acquisition.

DATED this 25th day of February, 2016.

FARMINGTON CITY CORPORATION

By: _		
•	Holly Gadd, City Recorder	

*PLEASE NOTE: Times listed for each agenda item are estimates only and should not be construed to be binding on the City Council.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting, should notify Holly Gadd, City Recorder, 451-2383 x 205, at least 24 hours prior to the meeting.